

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, DECEMBER 20, 2005, 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA

1) ROUTINE ITEM: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½ - **No Vote**
- b) Records of the Public Health Council Meetings of August 23, 2005, September 27, 2005 and October 18, 2005 (**APPROVED**)

2) PERSONNEL ACTION: No Floor Discussion

Request for appointment of Patrick T. Noonan, Jr., M.D. to the Massachusetts Hospital School Board of Trustees, letter of December 12, 2005 (**APPROVED**)

3) REGULATIONS: No Floor Discussion

- a) Request for Final Promulgation on Amendments to Hospital Licensure Regulations – 105 CMR 130.000, Maternal and Newborn Services (**APPROVED**)
- b) Request for Emergency Promulgation of Amendments to Hospital Licensure Regulations - 105 CMR 130.000, Reporting of Emergency Contraception Provided to Rape Victims (**APPROVED**)
- c) Request for Final Promulgation of Amendments to 248 CMR 1.00-10.00: The State Plumbing Code and Fuel Gas Code Regulations (**APPROVED WITH AMENDMENT**)

DETERMINATION OF NEED PROGRAM:

4) CATEGORY 1 APPLICATION:

Project Application No. 5-3A83 of Martha's Vineyard Hospital, Inc. for new construction and renovation of existing facility to replace and expand inpatient, outpatient and support services and increase adult medical/surgical bed capacity from 11 to 18 beds (**APPROVED**)

- OVER -

5) **ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATIONS:**

- a) **Project Application No. 4-3B06 of Kindred Healthcare, Inc.** – Request for transfer of ownership and original licensure of Braintree Hospital, LLC, d/b/a Northeast Specialty Hospital and its satellite locations, Northeast Specialty Hospital, Natick, Northeast Specialty Hospital, Stoughton, and Northeast Specialty Hospital – Sterling Medical Center, Waltham, resulting from the acquisition of the Hospital and satellites by Kindred Healthcare, Inc. through its wholly owned subsidiary Kindred Braintree Hospital, LLC. **(APPROVED WITH A 9 MONTH REPORT TO COUNCIL)**
- b) **Project Application No. 1-3B07 of Kindred Healthcare, Inc.** – Request for transfer of ownership and original licensure of Park View Specialty Hospital of Central Massachusetts-Leicester resulting from the acquisition of the Hospital and satellite by Kindred Healthcare, Inc. through its wholly owned subsidiary Springfield Park View Hospital, LLC. **(APPROVED WITH A 9 MONTH REPORT TO COUNCIL)**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.